Village of Pewamo Council Regular Meeting Minutes June 8, 2020

Present: Randy Zenk, Dan Heckman, Michael Yerge, Tanner Roe, Jacob Wiggers, Jane Martin, Carl Hafner, Sandy Wolniakowski, Rob Sterner Absent: Steve Meyers and Mike Scollon

President Zenk began the meeting in the Community Center at 7:00 with the Pledge of Allegiance.

Review/Approval of Meeting Agenda:

A MOTION WAS MADE by Trustee Yerge to approve the Meeting Agenda. **MOTION SUPPORTED** by Trustee Heckman. Five votes in favor, none opposed, one absent. **MOTION APPROVED**.

President Zenk's Comments to Council:

- Village ball park will be open for play with social distancing recommended as a safety precaution.
- ➤ Village restaurants/bar are reopened. President Zenk encourages continued support of our Village businesses.
- > Still no progress in Jerry Nickel obtaining a clear title. Council is not in favor of leasing or purchasing the property until this is done.
- > State Street chip seal work has been cancelled by Ionia County. President Zenk will talk with Mike Scollon about seeking bids to have this work done by someone else.

Review of Council Regular Meeting Minutes, Account Activity, Payables, and Receivables:

A MOTION WAS MADE by Trustee Wiggers to approve information presented. **MOTION SUPPORTED** by Trustee Martin. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

DPW Report: Presented by Rob Sterner

- Diversified Powertec installed underground wiring from DPW to wellhouse. There was also repair work done on other wiring to the wellhouse and removal of the overhead line.
- > DPW plans to repair the leak the in the Fire/Rescue roof as soon as possible.
- > Preparation for Fire/Rescue cement work will be done, as well as creating improved drainage.

Treasurer's Report: Presented by Carl Hafner

- Act 51 Street Funding: As expected there was a decrease in funds received. May was down 10% from last May.
- CD Interest Rates are also down. The last CD renewed at 0.27%.
- > Due to current instability, there will not be a transfer of funds from Union Bank to Independent Bank.

NEW BUSINESS: (Not previously addressed in the meeting)

➤ Village Audit: Scheduled for June 11 & 12th, has been rescheduled to July 8 & 9th.

OLD BUSINESS:

- ➤ Request for Burial in Pewamo Cemetery: Clerk presented information regarding costs from three local cemeteries. Discussion followed and the following fees were established:
 - O Plot: \$250 for a Village of Pewamo Resident \$350 for a non-resident
 - o Burial: \$600 Cremains Burial: \$250
 - Other Notes: Burial of two cremains will be allowed per lot.
 - o Carl Hafner will work to create a more detailed policy/procedures plan for Council review.

Blight Concerns: Ten residents were contacted regarding parked vehicles. Follow up will be delayed until July/August due to complications at the Secretary of State created by COVID19.

FINAL ROUND TABLE DISCUSSIONS:

Dan Heckman: Dan received complaints and shared concerns about the condition that property was left in following fiber optic work done in Village right of way. Mike Scollon will inspect further before the contractor is notified. Dan asked Rob Sterner how often DPW checks the compost area. Rob reported it is checked daily.

Dan questioned if DPW plans to do cold patch on Village streets. Rob said it has been discussed and is planned.

Carl Hafner: Carl will be applying for the Consumer's Energy Tree Grant again this year. He recommends that the existing trees be trimmed of ground shoots and that the dead trees be replaced.

Michael Yerge: The Fire/Rescue station is experiencing problems with the internet service provided by Mutual Data and would like to switch to WOW. Clerk will investigate.

A MOTION WAS MADE by Trustee Heckman to adjourn the meeting at 8:07. **MOTION SUPPORTED** by Trustee Yerge. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

These minutes respectfully submitted by Sandy Wolniakowski and will be presented for approval at the July 13, 2020 meeting.